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FACSIMILE SUBMISSION UNDER 37 CFR 1.8

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| TO: | FROM: |
| | Steven J. Shumaker |
| COMPANY: USPTO | DATE: JULY 13, 2004 |
| FAX NUMBER: 703-872-9306 | TOTAL NO. OF PAGES INCLUDING COVER: 3 |
| PHONE NUMBER: | SENDER'S REFERENCE NUMBER: 1034-017US01 |
| RE: New Power of Attorney | APPLICATION SERIAL NUMBER: 09/873,933 |

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PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

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|-------------|--|------------------|-----------------|
| Applicant: | Robert M. Lund; Christopher D. Koch; Milton J. Johnson; Joel K. Lagerquist; Daniel R. Oelke; Jeffrey T. Kays; Joseph J. Knudsen; Steven J. Talus | Confirmation No. | 3347 |
| Serial No.: | 09/873,933 | Customer No.: | 28863 |
| Filed: | June 4, 2001 | Examiner: | Barry W. Taylor |
| | | Group Art Unit: | 2643 |
| | | Docket No.: | 1034-017US01 |
| Title: | <u>SYSTEM FOR CORRELATING A SUBSCRIBER UNIT WITH A PARTICULAR SUBSCRIBER IN A PASSIVE OPTICAL NETWORK</u> | | |

CERTIFICATE UNDER 37 CFR 1.8 I hereby certify that this correspondence is being transmitted via facsimile to the United States Patent and Trademark Office on July 13, 2004.

By: Angela Watson
Name: Angela Watson

POWER OF ATTORNEY BY ASSIGNEE
AND REVOCATION OF PREVIOUS POWERS

Commissioner for Patents
Alexandria, VA 22313-1450

Dear Sir:

Optical Solutions, Inc. ("Assignee"), having a place of business at 16305 36th Ave. N, Suite 300, Minneapolis, MN 55446-2698, states that it is the Assignee of the entire right, title, and interest in the application/patent identified above, as evidenced by the assignment document recorded at Reel No. 012198, Frame No. 0157, and represents that the undersigned is a representative authorized and empowered to sign on behalf of the Assignee.

Pursuant to 37 C.F.R. §§ 1.36 and 3.71, the Assignee hereby revokes any existing Powers of Attorney, if any, and appoints the Practitioners at Customer No.:

28863

28863

PATENT TRADEMARK OFFICE

to prosecute this application and to transact all business in the U.S. Patent and Trademark Office in connection with the above-identified application/patent.

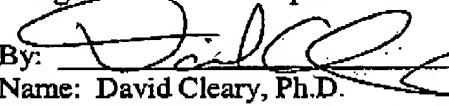
Pursuant to §3.71, the Assignee hereby states that prosecution of the above-referenced patent application is to be conducted to the exclusion of the inventor(s).

Please direct all future correspondence in this application to Customer No. 28863 at:

Shumaker & Sieffert, P.A.
8425 Seasons Parkway, Suite 105
St. Paul, Minnesota 55125
(651) 735-1100

Date: 7/8/04

Assignee of Interest: Optical Solutions, Inc.

By: 

Name: David Cleary, Ph.D.

Title: Vice President, Advanced Technology

Address of Assignee of Interest:

16305 36th Ave. N
Suite 300